

# Committee's Composition

## **Audit Committee**

Rama NS	-	Chairperson
Henry D'Souza	-	Member
Pankaj Vaish	-	Member
Shrenik Kumar Champalal	-	Member

## **Nomination and Remuneration Committee**

Pankaj Vaish	-	Chairman
Henry D'Souza	-	Member
Rama NS	-	Member
Kalpana Tatavarti	-	Member

## **Stakeholder Relationship Committee**

Henry D'Souza	-	Chairman
Pankaj Vaish	-	Member
Rama NS	-	Member
Kalpana Tatavarti	-	Member
Shrenik Kumar Champalal	-	Member

## **Corporate Social Responsibility Committee**

Henry D'Souza	-	Chairman
Pankaj Vaish	-	Member
Rama NS	-	Member
Kalpana Tatavarti	-	Member
Shrenik Kumar Champalal	-	Member

## **Risk Management Committee**

Shrenik Kumar Champalal	-	Chairman
Rama NS	-	Member
Nachiket Vibhakar Sukhtankar	-	Member

## **Committee of Independent Directors'**

Henry D'Souza	-	Chairman
Pankaj Vaish	-	Member
Rama NS	-	Member